



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
May 31, 2016  
AGENDA  
10:00 AM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **MINISTER ROBERT N. FORTSON, JR., ASSOCIATE PASTOR OF GREATER BETHLEHEM TEMPLE CHURCH**

**PUBLIC HEARING**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

2. **AGENDA RELATED ITEMS WILL BE DISCUSSED AT THE BEGINNING OF THE COUNCIL MEETING WITH A THREE (3) MINUTE TIME LIMIT AND ALL NON-AGENDA RELATED TOPICS WILL BE DISCUSSED AT THE END OF THE COUNCIL MEETING AT THE CONCLUSION OF CITY BUSINESS.**

**CONSENT AGENDA**

**INTRODUCTION OF ORDINANCES**

3. **ORDINANCE CLOSING AND VACATING A PORTION OF DOWNING STREET IN FAVOR OF THE ABUTTING LANDOWNER. (WARD 7) (POWELL, YARBER)**
4. **ORDINANCE OF THE CITY COUNCIL OF JACKSON MISSISSIPPI AMENDING SECTION 2-71 OF THE CODE OF ORDINANCES OF JACKSON MISSISSIPPI TO REQUIRE THAT ALL PUBLIC COMMENTS WILL BE RECEIVED PRIOR TO THE CONSIDERATION OF ORDINANCES, ORDERS, OR RESOLUTIONS. (STOKES)**

**REGULAR AGENDA**

5. **CLAIMS (DAY, YARBER)**
6. **PAYROLL (DAY, YARBER)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE CAPITOL CITY RADIO CONTROL CLUB, AN UNINCORPORATED ASSOCIATION, FOR THE SUPERVISION AND OPERATION OF SMALL AIRFIELD USED BY MODEL AIRCRAFT AND REMOTE CONTROLLED**

**MODEL AIRCRAFT AT BUDDY BUTTS PARK LOCATED AT 6180 NORTH MCRAVEN ROAD. (JONES, YARBER)**

8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE BOB BRADY LITTLE LEAGUE #10 D/B/A PRECIOUS TYMES FOUNDATION FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT LEAVELL WOODS PARK. (JONES, YARBER)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE FOREST HILL YOUTH CLUB, INC. FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT 1344 MCCLUER ROAD. (JONES, YARBER)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE NORTH JACKSON YOUTH BASEBALL FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN LAKELAND PARK. (JONES, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYROFIRE DISPLAYS, INC., FOR A PYROTECHNIC DISPLAY AT VETERAN'S MEMORIAL STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JULY 1, 2016, FOR A COST OF SIX THOUSAND DOLLARS (\$6,000.00). (JONES, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR TO ACQUIRE PROPERTY LOCATED AT 108 CALHOUN STREET, JACKSON, MS, PARCEL #113-232 IN THE BON-AIR SUBDIVISION FROM THE 108 CALHOUN STREET TRUST. (WARD 5)(JEFFERSON, YARBER)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON, BON-AIR SUBDIVISION HOMEOWNERS AND VARIOUS CONTRACTORS. (CITY-WIDE) (JEFFERSON, YARBER)**
14. **ORDER AUTHORIZING THE MAYOR'S ACCEPTANCE OF A REIMBURSEMENT GRANT FROM THE STATE OF MISSISSIPPI, DEPARTMENT OF HEALTH/OFFICE OF PREVENTIVE HEALTH DIVISION OF INJURY/VIOLENCE PREVENTION IN THE AMOUNT OF \$500.00. (ALL WARDS) (SIMPSON, YARBER)**
15. **ORDER ACCEPTING CHANGE ORDER NUMBER 3/FINAL TO THE CONTRACT OF C PERRY BUILDERS, INC. FOR THE JATRAM ADMINISTRATION AND MAINTENANCE HEADQUARTERS, CITY PROJECT NO. 5AA7001. (WARD 5 ) (POWELL, YARBER)**
16. **ORDER AUTHORIZING PAYMENT TO THOMPSON PUMP FOR FLOOD WATER PUMP RENTAL AT THE FORTIFICATION STREET LEVEE. (WARD 7) (POWELL, YARBER)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED IN THE INFRASTRUCTURE MANAGEMENT DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. [ALL WARDS] (POWELL, YARBER)**
18. **ORDER ACCEPTING THE BID OF ROSIE KING FOR TWENTY-FOUR MONTH SALE OF SALVAGED DEFACED/BENT ALUMINUM SIGNS, BENT/TWISTED STEEL POSTS AND VARIOUS OTHER SCRAP IRON. (BID NO. 00190-040516) [ALL WARDS] (POWELL, YARBER)**

19. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR THE EUBANKS CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 16B5000.701. (WARD 7) (POWELL, YARBER)**
20. **ORDER AUTHORIZING EXECUTION OF THE AGREEMENT WITH BFI WASTE SERVICES, LLC, DBA REPUBLIC SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS HAULING AT O. B. CURTIS WATER TREATMENT PLANT. (ALL WARDS) (POWELL, YARBER)**
21. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH INFINITY ENGINEERING CONSULTANTS, LLC, FOR THE HANGING MOSS ROAD WATERLINE IMPROVEMENTS, CITY PROJECT NUMBER 15B0102. (WARD 2) (POWELL, YARBER)**
22. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH SOL ENGINEERING SERVICES, INC., FOR THE EUBANKS CREEK TRIBUARY NO. 6 DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5005. (WARD 3) (POWELL, YARBER)**
23. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH VOLKERT, INC. FOR THE ROBINSON ROAD BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4503.401, ER-7288-00(002), LPA/107259-701000. (WARD 4) (POWELL, YARBER)**
24. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH STUART CONSULTING GROUP, INC. FOR THE WOODROW WILSON AVENUE TO ERIE STREET DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5006. (WARD 3) (POWELL, YARBER)**
25. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH Q SOLUTIONS, INC. FOR THE LAWRENCE ROAD WATERLINE IMPROVEMENTS, CITY PROJECT NUMBER 15B0101. (WARD 3) (POWELL, YARBER)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ESTABLISHMENT OF JUST COMPENSATION AND ALL DOCUMENTS TO CONTINUE WITH RIGHT-OF-WAY ACQUISITION FOR THE WEST COUNTY LINE ROAD/GRANT STREET PROJECT. (WARD 2) (POWELL, YARBER)**
27. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR THE MAYES STREET BRIDGE REPLACEMENT, CITY PROJECT NUMBER 16B4501.701. (WARDS 3 & 7) (POWELL, YARBER)**
28. **ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "JEROME BELL, ET AL VS. CITY OF JACKSON, MISSISSIPPI," UNITED STATES DISTRICT COURT; CAUSE NO. 3:15-CV-732 TSL-RHW. (JOINER, YARBER)**
29. **ORDER AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AND SUBMIT UNCLAIMED PROPERTY CLAIMS TO THE STATE OF MISSISSIPPI TREASURY DEPARTMENT; TO ACCEPT AND DEPOSIT SAID UNCLAIMED PROPERTY UPON RECEIPT; AND TO ESTABLISH AN AUTHORIZATION TERMINATION DATE. (JOINER, YARBER)**
30. **ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE (ALL WARDS). (POWELL, YARBER)**

## **DISCUSSION**

31. **DISCUSSION: WATER METER STATUS REPORT (PRIESTER)**
32. **DISCUSSION: GOVERNMENT OPERATIONS (STAMPS)**
33. **DISCUSSION: HANDICAP TRANSPORTATION (STOKES)**
34. **DISCUSSION: NEIGHBORHOOD FIRST PROGRAM UPDATES (STOKES)**
  
35. **DISCUSSION: AGENDA MANAGEMENT SYSTEM (MOORE, PRIESTER)**
36. **DISCUSSION: LITIGATION (STAMPS)**

## **PRESENTATION**

37. **PRESENTATION: WARD THREE PRESENTATION TO MOUNT MARIAH BAPTIST CHURCH CHOIR (STOKES)**

## **PROCLAMATION**

38. **PROCLAMATION HONORING JPS PARENT OF THE YEAR, STEVE COLLINS (YARBER)**
39. **PROCLAMATION RECOGNIZING JUNE 2016 AS NATIONAL SAFETY MONTH (YARBER)**

## **RESOLUTIONS**

40. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. JENNIFER SEATON-LLOYD FOR BEING A DEDICATED EMPLOYEE, ICONIC BAND DIRECTOR, SCHOLAR, AND RETIRED EDUCATOR OF THE CITY OF JACKSON. (STOKES)**

## **REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS**

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

## **AGENDA ITEMS IN COMMITTEE**